CORP Local Board Members

Captain Michael Wilkins – Chairperson

Mr. Casey Blais – Citizen

Ms. Candice Copple – Citizen

Lt. Brent Williams – Member

Lt. John Noble – Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-893) June 1, 2021 12:00 p.m.

Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 738 731 793#

1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the May 4, 2021 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-9. The Board will act on these items in open session.

3. Receipt of Accidental Disability Retirement Application for Officer Patrick Watt accepted on May 11, 2021.

Discussion and possible action

4. Approval for Normal Retirement:

- a. Effective 05/14/2021 for Linda Smith, who elected to retire in the monthly amount of \$2,780.99.
- b. Effective 05/29/2021 for Rikki Monirath, who elected to retire in the monthly amount of \$1,479.73.

Discussion and action

5. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Nicole R. Folsome in the amount of \$2,600.79. Ms. Folsome is the surviving spouse of Detention Officer Justin Folsome who passed away on November 24, 2020.

Discussion and action

6. Approval to rehire retired CORP members in a non-designated CORP position:

Cory Alger returned to work for Maricopa County as a Food Services Supervisor on 5/3/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Food Services Supervisor. The local board must approve if his retirement pension benefit should continue.

Discussion and action

7. Applications for Membership:

- a. Effective May 10, 2021:
 - i. Andrew John Garcia
 - ii. Brandon Charles Hintz Dille
 - iii. Raymond Ocasio Jr.
 - iv. Dalton Gene Swicegood
 - v. Ira Michael Thomas Pre-existing conditions noted
 - vi. Bronte Denise Wade

b. Effective May 24, 2021:

- i. Kingsley Ikechukwu Agu
- ii. Katy Louise JNL DiNardi-Bell

Discussion and action

Corrections Officer Retirement Plan, Regular Board Meeting Agenda June 1, 2021

8. <u>Informational Items:</u>

Refund applications

- a. Anthony Blanchard
- b. Anthony Canez
- c. Synado A. Ebanks
- d. Jimmy Mata
- e. Patricia Pazzanita
- f. Noah A. Rodriguez
- g. Mohamed Riad Salhi
- h. Paul Evan Strong
- i. Donwesly E. Turner
- j. Eric Williams

No action required

9. Staff Updates

No action required

10. <u>Call to the Public:</u> (Please limit comments to 2 to 3 minutes)

11. Future Meeting Dates and Times:

Next scheduled meeting date and time is July 6, 2021 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.